

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

FRIDAY MARCH 13, 1981

PRESENT: Dean P. Simon, Chairman; Prof. M. Kusy, Secretary.

Professors: M. Anvari, M. Armstrong, V. Baba,
B. Barbieri, M. Bergier, L. Bessner, G. Brink,
G. Curnew, D. Doreen, E. Douglas, C. Draimin,
B. English, Z. Gidengil, J. Goodwin, M. Jamal,
J. Kelly, V. Kirpalani, L. Kryzanowski,
D. MacDonald, H. Mann, R. Oppenheimer, C. Potter,
K. Riener, H. Ripstein, R. Wills.

L. Ogilvy, S. Batcup, V. Colavincenzo, C. Foster,
M. Schofield, B. Wilson, R. Rohlick.

Guests: K. Adams, Univ Registrar.

I Call to Order

The meeting was called to order at 09:30 am.

II Closed Meeting - Confidential Reports


III Open Meeting

IV Approval of Agenda

There were several items to be added to the Agenda;

VIII, Business Arising from Previous Minutes
 4) CAFC 81-03A-06

IX, 2, Undergraduate Curriculum Committee
 a) Minor in Business Studies

X, 1, University Senate
 a) NOTICE OF MOTION - Senate Elections

XI, New Business
 2) Administration Medal
 CAFC 80-03A-05

Professor Baba moved that the Agenda be approved as amended.
Seconded by Professor Gidengil. CARRIED

V

Approval of Minutes of Previous Meeting

The Minutes were amended to include the presence of L. Ogilvy.

Professor Barbieri moved that the Minutes of the Meeting of February 13 be approved as amended.

Seconded by Professor Bergier.

CARRIED

VI

Chairman's Remarks

The Chairman advised that the Rector's cabinet is presently discussing the impact of Dr. Laurin's speech regarding foreign students and the Parizeau Budget. The budget constraints will be very severe in the coming years.

VII

Question Period

Professor Bergier inquired as to the consequences of the new fee structure for foreign students. Dean Wills advised that Commerce would not be dramatically affected by the government's actions.

VIII

Business Arising from Previous Minutes1. Study Week

Mr. Ken Adams, University Registrar was invited to address Council, to clarify the various implications and constraints of Study Week. After much discussion Council recommended that instead of approving Study Week as a permanent addition, they would prefer to extend it by one year.

Professor Oppenheimer moved that Study Week be approved for an additional year (1982/83). Further decisions will be made after the evaluation period.

Seconded by Professor Riener

CARRIED

4 against

2. Notice of Motion - Updating of G.S.C. Mandate

Dean Wills moved that the proposed G.S.C. mandate, document CAFC-81-03A-02 be approved as presented.

Seconded by Professor Bergier.

Professor Baba inquired why there was not a Ph.D. representative.

After much discussion the following amendments were proposed:

- a) It was moved that the motion be amended to modify the motion) to read one representative or designate of the Graduate Diploma Programs.

DEFEATED
10 for
17 against

- b) It was moved that the motion be amended to include one representative of the Ph.D. students.

CARRIED
22 for
1 against

Original Motion - CARRIED AS AMENDED

3. Notice of Motion - Library Committee

Professor Gidengil introduced the Library representative Mrs. Rohlick who presented background on how space will be allocated in the library building. She stressed that the home environment is designed with flexibility and must respond to the needs of the faculty.

Professor Gidengil moved that seating space in the home environments should be based on student enrollment only.

Seconded by Professor Barbieri.

CARRIED

4. Faculty Appeal Committee CAFC 81-03A-06

Dean Wills advised Council of Dr. Daniel's letter stating that this committee must be a standing committee of Faculty Council.

Dean Wills moved that the Faculty Appeals Committee of Faculty Council include Professor Howard Ripstein, the President of the Commerce Students Association and the President of the Commerce Students Society.

Seconded by Professor Bergier.

CARRIED

The members of this Committee will appoint their own Chairman.

IX

Reports from Standing Committees

1. Graduate Studies Committee

The following motions were passed at the last meeting:

- a) The course description for Business Research 670/671 was approved.
- b) The GPA of 3.5 and no failures for honors designation was approved.
- c) The development of the Executive MBA be supported in principle.
- d) The conditions for the awarding of the CCMS medal were approved. This medal will be awarded to the graduating MBA student having the highest G.P.A. with no failures.

- e) The recommendation of the Ph.D. local committee for the submission of the C.V.'s of all members and chairmen of Phase 2 committees was defeated.
- 2. Undergraduate Curriculum Committee
Dean Wills advised that the release of some Commerce core requirements to the Liberal Arts College is still under debate in UCCC.
- 3. Commerce and Administration Consultative Committee
Nothing to report.

X Reports from Faculty Representatives on University Committees

- 1. Notice of Motion - elections to Senate Committees
The Chairman requested nominations for the following Senate Committees:
 - a) One three year appointment to replace Prof. Kirpalani.
 - b) One two year appointment to Senate Library Committee to replace Professor Bayne.
- 2. Graduate Studies Committee
 - a) MB.A. Nothing to report.
 - b) Diploma programs. Professor Mann advised that the evaluation documents have not been received to date.
 - c) Ph.D. Nothing to report.
- 3. University Curriculum Coordinating Committee
Dean Wills advised on the debate currently underway regarding cross-faculty programs. Commerce is taking the position that due to limited resources we are not prepared to administer the minor in business studies.
- 4. Computer Science Committee
Nothing to report.
- 5. Commerce representation on Arts & Science Faculty Council
Arts and Science Faculty Council are presently debating curriculum changes.
- 6. Library Committee
Nothing to report.
- 7. C.A.S.A.
The Chairman read Professor Sandblom's report. CAFC 81-03M-01.
- 8. Visiting Lecturers Committee
Professor Doreen advised that there were no funds left. He also expressed disappointment over the lack of commerce applications.

XI New Business

1. Change in name of courses in Bio-Physical Education to Exercise Sciences

Professor Mann moved that the report be received.

Seconded by Professor Kusy. CARRIED

2. Administration Medal - CAFC 81-03A-05

Dean Wills moved that the description of this medal as stated in document CAFC-81-03A-05 be approved as presented.

Seconded by Professor Ripstein.

CARRIED

XII Other Business

Nothing to report.

XIII Next Meeting

The next regular meeting will be held on Friday April 10, 9:30 am. in AD 128 - Loyola Campus.

XIV Adjournment